BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS SEPTEMBER 8, 2015

The Board of Public Works & Safety met in regular session on Tuesday, September 8, 2015 at 10:05 A.M., E.S.T.

Mayor Kristen Brown presided with the following members absent or present:

Present: Robert Crider, Jason Hyer, Robert Sullivan, and Caleb Tennis

Beth Fizel, City Engineer, requested the Board approve Special Use of Right-of-Ways as stated in the requests. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Beth Fizel requested the Board approve **Change Order No. 009** with **Milestone Contractors**, **LP** for the Indiana Avenue project in the amount of \$2,040.00. Bob Crider made a motion to approve the request. Jason Hyer seconded the motion. Motion passed unanimously.

Beth Fizel requested the Board approve Change Order No. 010 with Milestone Contractors, LP for the Indiana Avenue project in the amount of \$3,385.00. Bob Crider made a motion to approve the request. Jason Hyer seconded the motion. Motion passed unanimously.

Luann Welmer, Columbus City Clerk Treasurer, requested the Board's approval of the September 1, 2015 meeting minutes. Bob Crider made a motion for approval. Bob Sullivan seconded the motion. Motion passed by a vote of four in favor and zero opposed. Caleb Tennis abstained from voting.

Luann Welmer requested the Board approve two (2) dockets of claims. Bob Crider made a motion to approve the request. Caleb Tennis seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:21 a.m.

Presiding Officer

Member

Membe

Member

Attest:

Clerk-Treasurer of the City of Columbus